

Minutes of the Housing Authority of the County of Dodge

The Dodge County Housing Authority met Wednesday, July 26, 2017 in the board room of the Housing Authority office located at 491 E Center Street, Juneau, Wisconsin.

The meeting was called to order at 8:30 am by Glenn Stousland, Chairman.

Roll Call: Glenn Stousland, Chairman, Shirley Kitchen, Mary Reak, Eugene Wurtz, Ken Neumann

Absent: Mary Reak

Also Present: Donna Braun, Executive Director and Jamie Rhodes, Housing Supervisor

Pledge of Allegiance

Verification of proper meeting posting

Motion was made by Ken Neumann to approve the agenda. The motion was seconded by Shirley Kitchen. Motion carried.

Motion was made by Eugene Wurtz and seconded by Shirley Kitchen to approve the minutes of the June 28, 2017 meeting. Motion carried.

Public Forum- Bill Sherry spoke about the current A133 audit process and general Housing Authority status.

Communications-

The Financial reports were reviewed. A motion was made by Eugene Wurtz and seconded by Shirley Kitchen to approve the financial reports as presented. Motion carried.

Bills for Dodge 1, 6, OGLLC, HA and HUD were presented. The board reviewed an Oak Grove check. A Motion was made Shirley Kitchen and seconded by Eugene Wurtz to approve the bills and pay as due. Motion carried.

Unfinished Business:

Dodge 1, 6 and OGLLC Occupancy Report for period July 2017.

Theresa	12-10	Burnett	12-12	Iron Ridge	8-8	Waupun	48-44
Ashippun	12-12	Lowell	12-12	Juneau	15-15	Oak Gove	24-23
Reeseville	14-14	Hustisford	14-14	Beaver Dam	17-13		

Progress report on Housing Choice Voucher Section 8 Program: Vouchers – 120+ 0 port out

Occupancy report- Reviewed details of occupancy report.

Maintenance report- Apartment Remodel & Regular Maintenance. --Waupun unit remodel complete.

Tenant/Program participation report- Reviewed details of Tenant/Program Participation Report

Management-Submitted 2016 OGLLC files to NEF. WHEDA will be here 8/10/2017 for file and onsite visit of Harris Court. Purchased new computer for part time position.

Old Business:

A. None

New Business:

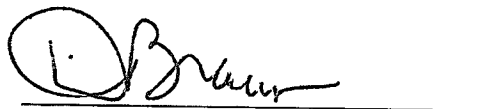
- A. A motion was made by Shirley Kitchen to approve the bid for Town & County bid to address Old Ashippun drainage not to exceed \$5,000. The motion was seconded by Ken Neuman. Motion carried.
- B. A motion was made by Shirley Kitchen to approve the purchase of the van at 5 Corners in Cedarburg, plus the cost of title, tax, license as presented. The motion was seconded by Ken Neuman. Motion carried.
- C. A motion was made by Ken Neumann to approve the renewal Oak Grove LLC insurance policy with HAI. The motion was seconded by Shirley Kitchen. Motion carried.

The next meeting of the Dodge County Housing Authority is scheduled August 23, 2017 at 8:30a.m.

A motion was made by Ken Neumann to adjourn. The motion was seconded by Eugene Wurtz. Motion carried.

Meeting adjourned at 9:20 a.m.


Glenn Stousland, Chairperson


Donna Braun, Executive Director